

UFLEX LIMITED
DETAILS OF FAMILIARIZATION PROGRAMME DURING THE YEAR 2016-2017

The following Familiarization Programme imparted to Independent Directors for the year 2016- 2017 by the Company as per the requirement of Regulation 46(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:-

Number of Programme attended by Independent Directors (during the year and on a cumulative basis till date i.e. 28 th March, 2017)	One Programme
Number of Hours spent by Independent Directors in such Programme (during the year and on cumulative basis till date i.e. 28 th March, 2017), and	2 Hours in One Programme
Other relevant details: The Independent Directors were briefed of their roles, obligations, rights, duties etc. of themselves as Individually Director on Board and Board as a whole. The Independent Directors were also briefed on the Model of the Company etc.	
